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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/KSE/LSE/ISE/
June 07, 2011

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-i-Aiwan-e-Iqbal,
Lahore.

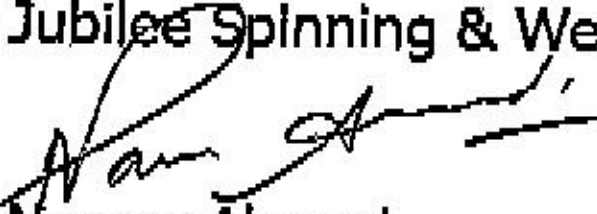
The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.

Dear Sir

We wish to inform you that Mr. Shams Rafi has been re-appointed as Chief Executive of Jubilee Spinning & Weaving Mills Limited through resolution by circulation dated May 31, 2011 for a period of 3 years commencing from June 01, 2011.

Thanking you,

Yours faithfully,
For Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager